

# *North Springs*

## *Improvement District*

### *REVISED Agenda*

Wednesday  
April 4, 2012  
5:00 P.M.

District Office  
10300 NW 11th Manor  
Coral Springs, Florida

1. Roll Call
2. Approval of Minutes for the March 7, 2012 Meeting
3. Staff Reports
  - A. Manager
    - i. Consideration of Change Order with Lanzo Construction for Parkland Golf and Country Club Landscape Buffer Upgrade and POD 15 Landscape Feature Additions, Project No. 399296, for Contract Modifications for the Concrete and Structural Changes required by the City of Parkland and Tree Additions in the amount of \$155,501.67
    - ii. Request to Vacate Easement located in Parkland Golf and Country Club Plat 20
    - iii. Agreement with Dunkelberger to provide Subsurface Study for New Water Main, Force Main, and Re-use Water Main Along South Side of Lox Road from Western Terminus to A Point 2.8+ miles East Southeast in the amount of \$13, 130
    - iv. Discussion regarding piggybacking from Contract with Orlando Utility Authority to purchase pipe material for the Nob Hill Force Main Extension Project that will serve the Wedge Area
    - v. Discussion of Banking Services for Operating Accounts
  - B. Attorney
  - C. Engineer
    - i. Consideration of Work Authorization
      - a. Work Authorization No. 211 for inspection and certification of 4,900 linear feet of 20" force main that will need to be constructed from County Line Road south along Nob Hill Road to existing 20" force main for a lump sum amount of \$44,000
      - b. Work Authorization No. 212 for Design, Permitting and Engineering Services during construction for 8" Reuse Main for the design, permitting, inspection and certification of the 7,600 linear feet of 8" reuse from the entrance to the Heron Bay maintenance facility on Nob Hill Road north to County Line Road in the lump sum amount of \$68,000.

- ii. Consideration of Amendments to Work Authorizations
  - a. Amendment No. 2 to Work Authorization 198 (198-2), Construction Phase Services for Water Treatment Plant Chemical Feed System Improvements for a net increase of \$44,944.
  - b. Amendment No. 3 to Work Authorization No. 199 (199-3), Reverse Osmosis Plant Design for Design Services for adding odorous Air Scrubbers, Membrane Concentrate Tank and Pump Station, and Raw Water Well Evaluation for a net increase of \$154,627
  - c. Amendment No. 1 to Work Authorization 201 (201-1), Reverse Osmosis Plan-Construction Management and Other Services During Construction to Add Odorous Air Scrubbers and Add Membrane Concentrate Tank and Pump Station for a net increase of \$172,179
  - d. Amendment No. 1 to Work Authorization No. 200 (200-1), Heron Bay Bond Completion, for the revised plans, permitting, inspections and certifications relating to the multipurpose trail along County Line Road for a net increase in the amount of \$20,000.
- iii. Project Status Report

5. Approval of Financials and Check Registers

6. Adjournment